

# Exhibit C



U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

\_\_\_\_\_, 2016

[REDACTED]  
Vilnius, Lithuania, [REDACTED]

Re: *United States v. Certain Funds on Deposit in Various Accounts  
Detailed Herein, and All Funds Traceable Thereto*  
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should [REDACTED] wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA  
United States Attorney

By: 

Edward B. Diskant  
Assistant United States Attorney  
Tel.: [REDACTED]

Enclosure

/Logo/

CENTRE OF REGISTERS

Vilnius Branch of the State Enterprise

Centre of Registers

[REDACTED]

To: Egle Rameliene, the Principal Investigator –  
1<sup>st</sup> Unit of  
of the Criminal Police Economic Crimes  
Investigation Board under Vilnius County  
Police Headquarters  
[REDACTED]

20-07-2016 No [REDACTED]

To 14-07-2016 No [REDACTED]

**WITH REGARDS TO THE PROVISION OF INFORMATION**

Please be informed that there is no record in the Register of Legal Entities with regards to the registration of a legal entity under the name indicated by you [REDACTED] in the Republic of Lithuania.

Director

/Signature/

Jonas Streimikis

The original of this copy shall not be posted.

[REDACTED]

Vilniaus aps. VPK KPENTV  
Gauta

2016-07-20 Nr. [REDACTED]

E. Ramelienė



REGISTRŲ CENTRAS

VALSTYBĖS ĮMONĖS REGISTRŲ CENTRO  
VILNIAUS FILIALAS

[REDACTED]

Vilniaus apskrities vyriausiojo policijos  
komisariato Kriminalinės policijos  
Ekonominių nusikaltimų tyrimo valdybos  
1-ojo skyriaus vyresniajai tyrėjai  
Eglei Ramelienėi

[REDACTED]

2016-07-20 Nr. [REDACTED]  
I 2016-07-14 Nr. [REDACTED]

#### DĖL INFORMACIJOS PATEIKIMO

Informuojame, kad Juridinių asmenų registre duomenų apie juridinio asmens Jūsų nurodytu pavadinimu [REDACTED] registravimą Lietuvos Respublikoje nėra.

Direktorius

Jonas Štreimikis

Originalas nebus siunčiamas

[REDACTED]

FIRST POLICE UNIT OF THE CRIMINAL POLICE ECONOMIC CRIMES INVESTIGATION BOARD UNDER  
VILNIUS COUNTY POLICE HEADQUARTERS

To the Prosecutor - Marius Svanas  
2nd Division of Criminal Prosecution  
of Vilnius Regional Prosecution Office

**REPORT**

WITH REGARDS TO THE IMPLEMENTATION OF THE  
REQUEST FOR LEGAL ASSISTANCE NO [REDACTED]

Date and Registration No	29-07-2016
Place	Vilnius

On 07-14-2016 the 1st Police Unit of the Criminal Police Economic Crimes Investigation Board under Vilnius County Police Headquarters has received a request for legal assistance No [REDACTED] from the USA, asking to serve the included documents to the representatives of [REDACTED]

The request for legal assistance from the USA indicates that the company [REDACTED] office is located at the address of [REDACTED] Vilnius. On 07-14-2016 the enquiry was sent to the Vilnius Branch of the State Enterprise Centre of Registers, No [REDACTED] asking to inform whether [REDACTED] is registered in the Republic of Lithuania. On 07-20-2016 the response, No [REDACTED] was received back from the State Enterprise center of Registers indicating that there are no records of registration of [REDACTED] in the Republic of Lithuania. Therefore, there was no chance to serve the documents in accordance with the request for legal assistance.

Principal Investigator	/Signature/ Egle Rameliene
------------------------	----------------------------

**VILNIAUS APSKRITIES VYRIAUSIOJO POLICIJOS KOMISARIATO  
KRIMINALINĖS POLICIJOS EKONOMINIŲ NUSIKALTIMŲ TYRIMO VALDYBOS 1-  
ASIS SKYRIUS**

Vilniaus apygardos prokuratūros 2-ojo  
baudžiamojo persekiojimo skyriaus prokurorui  
Mariui Švanui

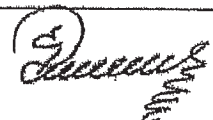
**TARNYBINIS PRANEŠIMAS  
DĖL TEISINĖS PAGALBOS PRAŠYMO NR. [REDAKTO]**

Data ir registracijos numeris	2016-07-29
Surašymo vieta	Vilnius

Vilniaus apskrities vyriausiojo policijos komisariato, Kriminalinės policijos ekonominių nusikaltimų tyrimo valdyboje 2016-07-14 buvo gautas JAV teisinės pagalbos prašymas Nr. [REDAKTO]

JAV teisinės pagalbos prašyme nurodyta, kad bendrovė [REDAKTO] yra adresu [REDAKTO] Vilniuje. 2016-07-14 Valstybės įmonės Registrų centro Vilniaus filialui buvo išsiųstas paklausimas Nr. [REDAKTO] kuriame prašoma informuoti ar Lietuvos Respublikoje yra registruota bendrovė [REDAKTO] Valstybės įmonės Registrų centro Vilniaus filialo atsakymas Nr. [REDAKTO] kuriame nurodyta, kad duomenų apie bendrovės [REDAKTO] registravimą Lietuvos Respublikoje nėra, todėl bendrovės atstovams įteikti Teisinės pagalbos prašyme nurodytų dokumentų nebuvo galimybės.

Vyresnioji tyrėja

 – Eglė Ramelienė



U.S. Department of Justice

United States Attorney  
Southern District of New York

The Silvio J. Mollo Building  
One Saint Andrew's Plaza  
New York, New York 10007

October 25, 2016

[REDACTED]  
Daugavpils, [REDACTED] Latvia

Re: *United States v. Certain Funds on Deposit in Various Accounts*  
*Detailed Herein, and All Funds Traceable Thereto*  
16 Civ. 2800 (AKH)

Dear Sir or Madam:

This letter is to advise you that on April 14, 2016, the United States filed the enclosed verified complaint in the United States District Court for the Southern District of New York seeking the forfeiture of the Defendants-*in-rem* in the above-referenced action pursuant to Title 18, United States Code, Sections 981(a)(1)(C), 981(a)(1)(A), and 984 on the grounds that the Defendants-*in-rem* constitute the proceeds of a scheme to defraud an American company through the use of false and fraudulent representations made through wires, property involved in international money laundering, and the fruits of transnational organized crime.

Should [REDACTED] wish to contest the forfeiture of the Defendants-*in-rem*, you must do so by filing a claim pursuant to Rule G of the Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions with the Clerk of the Court no later than thirty-five (35) days of the date of this letter. In addition, within twenty (21) days after filing a claim, you must file an answer to the verified complaint. This procedure must be followed regardless of any petition for the remission or mitigation of forfeiture which may be pending, and failure to do so could result in the entry of a default judgment against the Defendants-*in-rem*.

Respectfully,

PREET BHARARA  
United States Attorney

By: Edward B. Diskant  
Edward B. Diskant  
Assistant United States Attorney  
Tel.: [REDACTED]

Enclosures



# FedEx International Air Waybill

Express For FedEx service worldwide.

<b>1 From</b> <i>From and recipient</i>		<b>Sender's FedEx Account Number</b>	
<b>Date</b> <i>10/31/16</i>		<b>Phone</b> <i>212-637-1637</i>	
<b>Sender's Name</b> <i>Edward Diskant</i>		<b>Company</b> <i>USDOL/US ATTY OFC</i>	
<b>Address</b>		<b>State</b> <i>NY</i>	
<b>City</b> <i>NEW YORK</i>		<b>ZIP</b> <i>10007-1701</i>	
<b>Country</b> <i>US</i>		<b>Postal Code</b> <i>10007-1701</i>	
<b>2 To</b> <i>To</i>		<b>Company</b>	
<b>Recipient Name</b>		<b>Address</b>	
<b>City</b> <i>Daugavpils</i>		<b>State</b> <i>Latvia</i>	
<b>Country</b> <i>Latvia</i>		<b>ZIP</b>	
<b>Postal Code</b>		<b>Recipient's Tax ID Number for Customs Purposes</b>	
<b>3 Shipment Information</b>			
<b>Total Packages</b> <i>1</i>		<b>For EU only: Tick here if goods are not in free circulation and provide CI.</b>	
<b>Weight</b> <i>1</i> <b>lb</b> <i>0</i> <b>kg</b> <i>0</i>		<b>Value for Customs</b> <i>\$1.00</i>	
<b>Community Description</b> <i>DOCUMENTS</i>		<b>Country of Manufacture</b>	
<b>Value for Customs</b> <i>\$1.00</i>		<b>Country of Origin</b>	
<b>Has EEC/SED been filed in AES?</b> <input type="checkbox"/> <b>No EEC/SED required, value \$2,500 or less per S.O. B Number, for Carriage</b>		<b>Total Value for Customs (specify currency)</b> <i>\$1.00</i>	
<b>The EEC/SED required, enter exemption number:</b>		<b>Is either item N.R. and/or Licensed Shipper?</b>	
<b>Yes - Enter AES post office code:</b>			

<b>4 Express Package Service</b>		<b>5 Packaging</b>	
<input checked="" type="checkbox"/> <b>FedEx Int'l Priority</b>		<input checked="" type="checkbox"/> <b>FedEx Envelope</b>	
<input type="checkbox"/> <b>FedEx Int'l First</b>		<input type="checkbox"/> <b>FedEx Pak</b>	
<input type="checkbox"/> <b>FedEx Int'l Economy</b>		<input type="checkbox"/> <b>FedEx 10kg Box*</b>	
<input type="checkbox"/> <b>FedEx Int'l Priority</b>		<input type="checkbox"/> <b>FedEx 25kg Box*</b>	
<b>6 Special Handling</b>		<b>7a Payment Bill transportation charges to:</b>	
<input type="checkbox"/> <b>HOLD at FedEx Location</b>		<input type="checkbox"/> <b>SATURDAY Delivery</b>	
<input type="checkbox"/> <b>Available to select locations for FedEx Int'l Priority only.</b>		<input checked="" type="checkbox"/> <b>Sender Acct. No. in Section 1 will be billed.</b>	
<input type="checkbox"/> <b>Available to select locations for FedEx Int'l Priority only.</b>		<input type="checkbox"/> <b>Recipient</b>	
<input type="checkbox"/> <b>Available to select locations for FedEx Int'l Priority only.</b>		<input type="checkbox"/> <b>Third Party</b>	
<input type="checkbox"/> <b>Available to select locations for FedEx Int'l Priority only.</b>		<input type="checkbox"/> <b>Credit Card</b>	
<input type="checkbox"/> <b>Available to select locations for FedEx Int'l Priority only.</b>		<input type="checkbox"/> <b>Cash</b>	
<input type="checkbox"/> <b>Available to select locations for FedEx Int'l Priority only.</b>		<input type="checkbox"/> <b>Cheque</b>	
<input type="checkbox"/> <b>Available to select locations for FedEx Int'l Priority only.</b>		<input type="checkbox"/> <b>FedEx Use Only</b>	
<b>8 Your Internal Billing Reference</b> <i>116 CIV 2800</i>		<b>9 Required Signature</b>	
<b>For 25 characters, full appear on invoice.</b>		<b>Signature</b> <i>Edward Diskant</i>	
<b>For Completion Instructions, see back of fifth page.</b>		<b>For Completion Instructions, see back of fifth page.</b>	

Not all services and options are available to all destinations. Dangerous goods cannot be shipped using this Air Waybill.

For packages up to 150 lbs./68 kg. For packages over 150 lbs./68 kg. use the FedEx Express Service Int'l. Air Waybill.

For completion instructions, see back of fifth page.

Questions? Go to our Web site at [fedex.com](http://fedex.com).

Or in the U.S., call 1.800.241.4141. Outside the U.S., call your local FedEx office.

RETAIN THIS COPY FOR YOUR RECORDS.

SRF





December 19, 2016

Dear Customer:

The following is the proof-of-delivery for tracking number [REDACTED] 9211.

---

**Delivery Information:**

<b>Status:</b>	Delivered	<b>Delivery location:</b>	[REDACTED] DAUGAVPILS, LV [REDACTED]
<b>Signed for by:</b>	[REDACTED]		
<b>Service type:</b>	FedEx International Priority		
<b>Special Handling:</b>	Deliver Weekday		



---

**Shipping Information:**

<b>Tracking number:</b>	[REDACTED] 9211	<b>Ship date:</b>	Oct 26, 2016
		<b>Weight:</b>	0.5 lbs/0.2 kg

**Recipient:**

[REDACTED]  
[REDACTED]  
DAUGAVPILS, LV [REDACTED]

**Shipper:**

AUSA EDWARD DISKANT  
USDOJ/US ATTY OFC  
1 SAINT ANDREWS PLZ  
NEW YORK, NY 100071701 US

**Reference**

16 CIV. 2800

Thank you for choosing FedEx.

[My Profile](#) | [Support](#) | [Locations](#) | [English](#) | [Search or tracking number](#)[Shipping](#)[Tracking](#)[Manage](#)[Learn](#)[FedEx Office](#)[Login](#)**IMPORTANT!**FedEx is closely monitoring the winter storms across the country. [Learn More](#)**FedEx® Tracking****9211**

Ship date:

**Wed 10/26/2016**

NEW YORK, NY US

**Delivered**

Signed for by:

Actual delivery:

**Pending**

DAUGAVPILS, LV LV

**Travel History**

Date/Time	Activity	Location
11/10/2016 - Thursday		
3:44 pm	Delivered	DAUGAVPILS LV
10:07 am	On FedEx vehicle for delivery	
11/09/2016 - Wednesday		
8:35 am	At local FedEx facility	
11/08/2016 - Tuesday		
10:36 am	At local FedEx facility	
11/07/2016 - Monday		
12:40 pm	At local FedEx facility	
11/04/2016 - Friday		
4:20 pm	In transit	
12:02 pm	At local FedEx facility	
11/03/2016 - Thursday		
11:13 am	At local FedEx facility	
11/02/2016 - Wednesday		
10:14 am	At local FedEx facility	
11/01/2016 - Tuesday		
6:00 pm	At local FedEx facility	
12:19 pm	Delivery exception Incorrect address	
10/31/2016 - Monday		
11:25 am	In transit Tendered to authorized agent for final delivery	
9:59 am	International shipment release - Import	
9:58 am	In transit Package available for clearance	
10/28/2016 - Friday		
9:02 am	In transit	
6:52 am	In transit	
6:43 am	In transit	
4:23 am	Departed FedEx location	
3:38 am	In transit	
10/27/2016 - Thursday		
9:05 pm	Departed FedEx location	
7:15 pm	In transit	
6:28 pm	Arrived at FedEx location	
5:40 am	In transit	
5:03 am	Departed FedEx location	
3:08 am	In transit	
12:55 am	Arrived at FedEx location	
10/26/2016 - Wednesday		
11:17 pm	Departed FedEx location	
9:48 pm	Arrived at FedEx location	

Ask FedEx

9:15 pm Left FedEx origin facility  
6:48 pm Picked up

NEW YORK, NY  
NEW YORK, NY

## Shipment Facts

Tracking number	9211	Service	FedEx International Priority
Weight	0.5 lbs / 0.23 kgs	Total pieces	1
Total shipment weight	0.5 lbs / 0.23 kgs	Terms	Shipper
Shipper reference	16 CIV. 2800	Packaging	FedEx Envelope
Special handling section	Deliver Weekday	Standard transit	11/02/2016 by 6:00 pm



Search or tracking number



Customer Focus  
New Customer Center  
Small Business Center  
Service Guide  
Customer Support

Company Information  
About FedEx  
Careers  
Investor Relations  
Subscribe to FedEx email

Featured Services  
FedEx Delivery Manager  
FedEx SameDay  
FedEx Home Delivery  
FedEx TechConnect  
Healthcare Solutions  
Online Retail Solutions  
Packaging Services  
Ancillary Clearance Services

Other Resources  
FedEx Compatible  
Developer Resource Center  
FedEx Ship Manager Software  
FedEx Mobile

Companies  
FedEx Express  
FedEx Ground  
FedEx Office  
FedEx Freight  
FedEx Custom Critical  
FedEx Trade Networks  
FedEx Cross Border  
FedEx SupplyChain

Follow FedEx



United States - English